

MINUTES

PUBLIC TRANSIT ADVISORY BOARD

June 3, 2009

8:30 a.m.

Conference Room at FREDericksburg Regional Transit

Members in Attendance: Fulton deLamorton, Stafford County
 Debe Fults, disAbility Resource Center
 Deneal Helms, The Free Lance-Star
 John Moen, WFLS
 Richard Pearce, University of Mary Washington
 Angeline Pitts, Caroline County
 Diana Utz, George Washington Regional Commission
 Rodney White, Spotsylvania County
 Dr. Roy Weinstock, Community Representative

Others Present : Kathleen M. Beck, Director of Public Transit/FRED
 Marilyn Graves, Administrative Assistant/FRED
 Wendy Kimball, Assistant Director of Public Transit/FRED
 Jane Wills, Regional Mobility Coordinator

Members Absent : Lawrence A. Davies, City of Fredericksburg
 Jan Erkert, Fredericksburg Regional Chamber of Commerce
 Jack Green, King George County
 Edd Houck, Mary Washington Hospital
 Lloyd Robinson, Alternate/George Washington Regional Commission
 Fred Sisk, Citizen Representative
 Sara Woolfenden, Alternate, Stafford County

The meeting was called to order by Kathleen M. Beck at 8:30 am on June 3, 2009, in the conference room at the FREDericksburg Regional Transit facility (a/k/a The Lawrence A. Davies Transit Center), 1400 Jefferson Davis Highway, Fredericksburg, VA.

This meeting was only for the purpose of reviewing the accomplishments of the Mission, Goals and Objectives for TY 09.

With that purpose in mind, Ms. Beck went through each individual accomplishment. A copy of this document is attached hereto and made a part hereof with suggested changes marked thereon.

There was general discussion during the presentation. Mr. deLamorton had a specific concern in that he felt that the adjustments to the Stafford routes should be put in because it was a positive

accomplishment. Ms. Beck requested Mr. deLamorton to write the verbiage and let her know where it should be inserted into this document.

Ms. Beck also reminded the PTAB members to contact her with any suggestions for the Mission, Goals and Objectives for TY 10. She would like to receive these suggestions by June 19th.

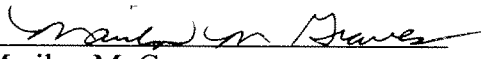
Ms. Beck then asked if the board members would like to change the day that PTAB holds its' meetings. The consensus was to keep the meeting dates as they have been.

Announcements:

- FRED's employee picnic will be held on Saturday, June 13th at Old Mill Park from 1:00 to 5:00. An invitation was extended to the PTAB members and their families.
- July 1, 2009 is the next PTAB meeting.

The meeting was adjourned at 9:15 am.

Approved by the Public Transit Advisory Board:


Marilyn M. Graves

7-1-09
Date